



County of Los Angeles
CHIEF ADMINISTRATIVE OFFICE

713 KENNETH HAHN HALL OF ADMINISTRATION • LOS ANGELES, CALIFORNIA 90012
(213) 974-1101
<http://cao.co.la.ca.us>

DAVID E. JANSSEN
Chief Administrative Officer

July 8, 2003

Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

Board of Supervisors
GLORIA MOLINA
First District

YVONNE BRATHWAITE BURKE
Second District

ZEV YAROSLAVSKY
Third District

DON KNABE
Fourth District

MICHAEL D. ANTONOVICH
Fifth District

Dear Supervisors:

**JOINT RESOLUTIONS BETWEEN THE COUNTY OF LOS ANGELES, VARIOUS
COUNTY SANITATION DISTRICTS, AND OTHER AFFECTED TAXING ENTITIES
ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUE
AS A RESULT OF THE PROPOSED ANNEXATIONS
TO COUNTY SANITATION DISTRICTS
(ANNEXATION NOS. 14-277, 14-280, 14-281, 18-47, 20-69, 21-696, 26-295,
and 26-332)**

(SUPERVISORIAL DISTRICTS 4 AND 5) (3 VOTES)

IT IS RECOMMENDED THAT YOUR BOARD:

Approve the attached Joint Resolutions between your Board, various County Sanitation Districts, and other affected taxing entities based on the negotiated exchange of property tax revenue, related to proposed annexations to various County Sanitation Districts.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The governing bodies of the affected County Sanitation Districts and the respective taxing entities have adopted the attached Joint Resolutions based on the negotiated exchange of property tax revenue related to several proposed annexations to the Sanitation Districts. In order for the Local Agency Formation Commission (LAFCO) of Los Angeles County to proceed with the required hearings on the proposed annexations, your Board, as the governing body of the County, acting on behalf of the County Library, Consolidated Fire Protection District, Forester and Fire Warden, Flood Control District, and Road District No. 5, must also adopt the attached Joint Resolutions.

The Honorable Board of Supervisors
July 8, 2003
Page 2

The Resolutions transfer a portion of the annual tax increment attributable to each of the respective annexation areas from the County and other taxing entities to the annexing Sanitation District. Each of the affected agencies' share of the annual property tax increment will be adjusted accordingly.

FISCAL IMPACT/FINANCING

There is no base transfer of property taxes associated with these annexations. The adopted resolutions will transfer a portion of the annual property tax increment attributable to the annexations from the County and the other affected taxing entities to the respective County Sanitation Districts commencing in Fiscal Year 2004-05. The impact to the County's share of incremental property taxes for future years is reflected on Attachment A.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

Pursuant to Part 3, Division 3, Title 5 of the California Government Code, commencing with Section 56000, the Sanitation Districts adopted resolutions and filed applications with LAFCO to initiate proceedings for annexation of territory to various Sanitation Districts. Annexation No. 20-69 will require LAFCO to concurrently approve an amendment to County Sanitation District 20's sphere of influence.

Section 99 of the Revenue and Taxation Code (R&T Code) requires that prior to the effective date of any jurisdictional change, the governing bodies of all agencies whose service area or service responsibilities will be altered by such change, must negotiate a reallocation of property tax revenue between the affected agencies, and approve and accept such reallocation by resolution. The Sanitation Districts and the other independent taxing agencies, including affected cities, have adopted a negotiated Joint Resolution for each annexation, as required by Section 99 of the R&T Code. Adoption of the Joint Resolutions by your Board will allow LAFCO to schedule the required public hearings on the proposed annexations. LAFCO will subsequently take action to approve, approve with changes, or disapprove each proposal for annexation.

The Joint Resolutions have been approved as to form by County Counsel.

The Honorable Board of Supervisors
July 8, 2003
Page 3

CONCLUSION

At such time as the recommendation is approved by your Board, please return one copy of this letter and one original of each Resolution to LAFCO, one copy of the letter and a copy of each Resolution to the Chief Administrative Office, Office of Unincorporated Area Services and Special Projects, and one copy of the letter and each Resolution to the Auditor-Controller, Tax Division.

Respectfully submitted,



DAVID E. JANSSEN
Chief Administrative Officer

DEJ:LS
DD:MJS:os

Attachments

**Sanitation Districts of Los Angeles County Annexations
Impact to County Incremental Share
(6/17/03)**

Sanitation District- Annexation No.	Supervisory District	Location	Approximate Acreage	County Taxing Entities	Loss per \$1,000 of Additional Assessed Value
14-277	5	Palmdale	40	General Fund Consolidated Fire Protection District Forester and Fire Warden	\$0.0213 0.0121 0.0010
14-280	5	Lancaster	1	General Fund Library Consolidated Fire Protection District Forester and Fire Warden	\$0.0213 \$0.0017 0.0123 0.0010
14-281	5	Palmdale	21	General Fund Consolidated Fire Protection District Forester and Fire Warden	\$0.0213 0.0121 0.0010
18-47	4	La Habra Hts.	1	General Fund Library Flood Control Forester and Fire Warden	\$0.0217 0.0017 0.0008 0.0010
20-69	5	Palmdale	57	General Fund Consolidated Fire Protection District Forester and Fire Warden	\$0.0221 0.0125 0.0010
21-696	5	Claremont	2	General Fund Library Flood Control Consolidated Fire Protection District Forester and Fire Warden	\$0.0180 0.0014 0.0007 0.0102 0.0086
26-295	5	Unincorporated County Area (Mystery Mesa & Vasquez Cyn)	139	General Fund Library Flood Control Consolidated Fire Protection District Forester and Fire Warden County Road District #5	\$0.0536 0.0044 0.0021 0.0304 0.0017 0.0025
26-332	5	Santa Clarita	1	General Fund Library Flood Control Consolidated Fire Protection District Forester and Fire Warden	\$0.0536 0.0044 0.0021 0.0304 0.0025

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES
ACTING IN BEHALF OF

Los Angeles County General Fund

Los Angeles County Consolidated Fire Protection District

Los Angeles County Fire - FFW

THE BOARD OF DIRECTORS OF COUNTY SANITATION DISTRICT NO. 14 OF LOS ANGELES
COUNTY, AND THE GOVERNING BODIES OF

City of Palmdale

Antelope Valley Mosquito Abatement District

Antelope Valley-East Kern Water Agency

Antelope Valley Resource Conservation District

APPROVING AND ACCEPTING NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES
RESULTING FROM ANNEXATION TO COUNTY SANITATION DISTRICT NO. 14.

"ANNEXATION NO. 277"

WHEREAS, pursuant to Section 99 and 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change which will result in a special district providing a new service, the governing bodies of all local agencies that receive an apportionment of the property tax from the area must determine the amount of property tax revenues from the annual tax increment to be exchanged between the affected agencies and approve and accept the negotiated exchange of property tax revenues by resolution; and

WHEREAS, the governing bodies of the agencies signatory hereto have made determinations of the amount of property tax revenues from the annual tax increments to be exchanged as a result of the annexation to County Sanitation District No. 14 entitled *Annexation No. 277*;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues resulting from the annexation of territory to County Sanitation District No. 14 in the annexation entitled *Annexation No. 277* is approved and accepted.
2. For each fiscal year commencing on and after July 1, 2004, or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to County Sanitation District No. 14 a total of 0.4320 percent of the annual tax increment attributable to the land area encompassed within Annexation No. 277.

Said percentage has been determined on the basis of the following contributions.

<u>AGENCY</u>	<u>PERCENT</u>
Los Angeles County General Fund	0.2139
Los Angeles County Consolidated Fire Protection District	0.1213
Los Angeles County Fire - FFW	0.0101
City of Palmdale	0.0728
Antelope Valley Mosquito Abatement District	0.0010
Antelope Valley-East Kern Water Agency	0.0124
Antelope Valley Resource Conservation District	0.0005
TOTAL	0.4320

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 14 as a result of annexation entitled *Annexation No. 277*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

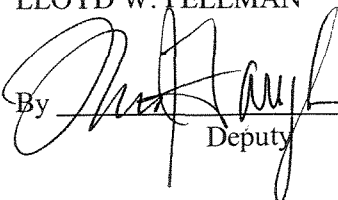
The foregoing resolution was on the _____ day of _____, 2003, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

VIOLET VARONA-LUKENS, Executive Officer-
Clerk of the Board of Supervisors of
the County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM
BY COUNTY COUNSEL

LLOYD W. PELLMAN

By  _____
Deputy

(SIGNED IN COUNTERPART)

Said percentage has been determined on the basis of the following contributions.

<u>AGENCY</u>	<u>PERCENT</u>
Los Angeles County General Fund	0.2139
Los Angeles County Consolidated Fire Protection District	0.1213
Los Angeles County Fire - FFW	0.0101
City of Palmdale	0.0728
Antelope Valley Mosquito Abatement District	0.0010
Antelope Valley-East Kern Water Agency	0.0124
Antelope Valley Resource Conservation District	0.0005
TOTAL	0.4320

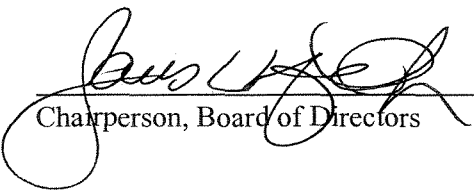
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The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 14 of Los Angeles County, and the governing bodies of City of Palmdale, Antelope Valley Mosquito Abatement District, Antelope Valley-East Kern Water Agency, and Antelope Valley Resource Conservation District, signatory hereto.

COUNTY SANITATION DISTRICT NO. 14
OF LOS ANGELES COUNTY


Chairperson, Board of Directors

ATTEST:


Secretary

MAR 26 2003
Date

(SIGNED IN COUNTERPART)

Said percentage has been determined on the basis of the following contributions.

<u>AGENCY</u>	<u>PERCENT</u>
Los Angeles County General Fund	0.2139
Los Angeles County Consolidated Fire Protection District	0.1213
Los Angeles County Fire - FFW	0.0101
City of Palmdale	0.0728
Antelope Valley Mosquito Abatement District	0.0010
Antelope Valley-East Kern Water Agency	0.0124
Antelope Valley Resource Conservation District	0.0005
TOTAL	0.4320

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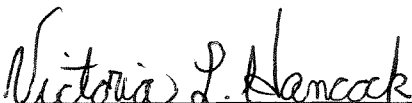
The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 14 of Los Angeles County, and the governing bodies of City of Palmdale, Antelope Valley Mosquito Abatement District, Antelope Valley-East Kern Water Agency, and Antelope Valley Resource Conservation District, signatory hereto.

CITY OF PALMDALE


SIGNATURE

James C. Ledford, Jr., Mayor
PRINT NAME AND TITLE

ATTEST:


Secretary

January 21, 2003

Date

(SIGNED IN COUNTERPART)

Said percentage has been determined on the basis of the following contributions.

<u>AGENCY</u>	<u>PERCENT</u>
Los Angeles County General Fund	0.2139
Los Angeles County Consolidated Fire Protection District	0.1213
Los Angeles County Fire - FFW	0.0101
City of Palmdale	0.0728
Antelope Valley Mosquito Abatement District	0.0010
Antelope Valley-East Kern Water Agency	0.0124
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TOTAL	0.4320


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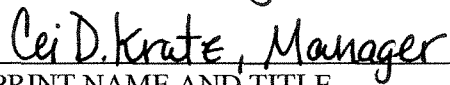
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The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 14 of Los Angeles County, and the governing bodies of City of Palmdale, Antelope Valley Mosquito Abatement District, Antelope Valley-East Kern Water Agency, and Antelope Valley Resource Conservation District, signatory hereto.

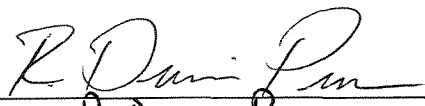
ANTELOPE VALLEY MOSQUITO
ABATEMENT DISTRICT



SIGNATURE


PRINT NAME AND TITLE

ATTEST:



Secretary **R. Dennis Persons**



Date

(SIGNED IN COUNTERPART)

Said percentage has been determined on the basis of the following contributions.

<u>AGENCY</u>	<u>PERCENT</u>
Los Angeles County General Fund	0.2139
Los Angeles County Consolidated Fire Protection District	0.1213
Los Angeles County Fire - FFW	0.0101
City of Palmdale	0.0728
Antelope Valley Mosquito Abatement District	0.0010
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TOTAL	0.4320

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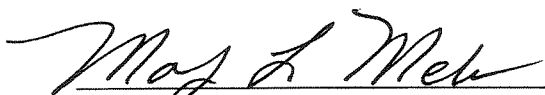
The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 14 of Los Angeles County, and the governing bodies of City of Palmdale, Antelope Valley Mosquito Abatement District, Antelope Valley-East Kern Water Agency, and Antelope Valley Resource Conservation District, signatory hereto.

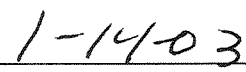
ANTELOPE VALLEY-EAST KERN WATER
AGENCY


SIGNATURE


PRINT NAME AND TITLE

ATTEST:


Secretary


Date

(SIGNED IN COUNTERPART)

Said percentage has been determined on the basis of the following contributions.

<u>AGENCY</u>	<u>PERCENT</u>
Los Angeles County General Fund	0.2139
Los Angeles County Consolidated Fire Protection District	0.1213
Los Angeles County Fire - FFW	0.0101
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The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 14 of Los Angeles County, and the governing bodies of City of Palmdale, Antelope Valley Mosquito Abatement District, Antelope Valley-East Kern Water Agency, and Antelope Valley Resource Conservation District, signatory hereto.

ANTELOPE VALLEY RESOURCE
CONSERVATION DISTRICT

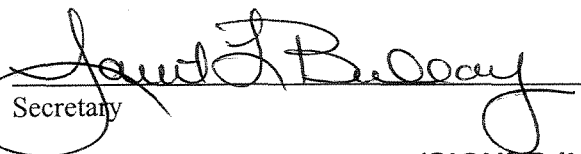


SIGNATURE

KARE ELLINGBO / PRESIDENT

PRINT NAME AND TITLE

ATTEST:



Secretary

November 22, 2002

Date

(SIGNED IN COUNTERPART)

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES
ACTING IN BEHALF OF

Los Angeles County General Fund

Los Angeles County Library

Los Angeles County Consolidated Fire Protection District

Los Angeles County Fire - FFW

Los Angeles County Waterworks District #40

THE BOARD OF DIRECTORS OF COUNTY SANITATION DISTRICT NO. 14 OF LOS ANGELES
COUNTY, AND THE GOVERNING BODIES OF

City of Lancaster

Antelope Valley Mosquito Abatement District

Antelope Valley-East Kern Water Agency

Antelope Valley Resource Conservation District

Lancaster Cemetery District

APPROVING AND ACCEPTING NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES
RESULTING FROM ANNEXATION TO COUNTY SANITATION DISTRICT NO. 14.

"ANNEXATION NO. 280"

WHEREAS, pursuant to Section 99 and 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change which will result in a special district providing a new service, the governing bodies of all local agencies that receive an apportionment of the property tax from the area must determine the amount of property tax revenues from the annual tax increment to be exchanged between the affected agencies and approve and accept the negotiated exchange of property tax revenues by resolution; and

WHEREAS, the governing bodies of the agencies signatory hereto have made determinations of the amount of property tax revenues from the annual tax increments to be exchanged as a result of the annexation to County Sanitation District No. 14 entitled *Annexation No. 280*;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues resulting from the annexation of territory to County Sanitation District No. 14 in the annexation entitled *Annexation No. 280* is approved and accepted.

2. For each fiscal year commencing on and after July 1, 2004, or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to County Sanitation District No. 14 a total of 0.4846 percent of the annual tax increment attributable to the land area encompassed within Annexation No. 280.

Said percentage has been determined on the basis of the following contributions.

<u>AGENCY</u>	<u>PERCENT</u>
Los Angeles County General Fund	0.2139
Los Angeles County Library	0.0176
Los Angeles County Consolidated Fire Protection District	0.1213
Los Angeles County Fire - FFW	0.0101
Los Angeles County Waterworks District #40	0.0085
City of Lancaster	0.0986
Antelope Valley Mosquito Abatement District	0.0010
Antelope Valley-East Kern Water Agency	0.0124
Antelope Valley Resource Conservation District	0.0005
Lancaster Cemetery District	0.0007
TOTAL	0.4846

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 14 as a result of annexation entitled *Annexation No. 280*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

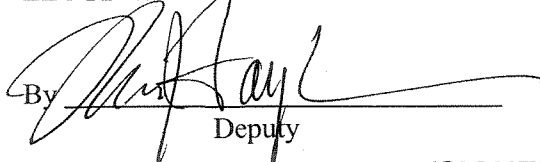
The foregoing resolution was on the _____ day of _____, 2003, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

VIOLET VARONA-LUKENS, Executive Officer-
Clerk of the Board of Supervisors of
the County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM
BY COUNTY COUNSEL

LLOYD W. PELLMAN

By  Deputy

(SIGNED IN COUNTERPART)

Said percentage has been determined on the basis of the following contributions.

<u>AGENCY</u>	<u>PERCENT</u>
Los Angeles County General Fund	0.2139
Los Angeles County Library	0.0176
Los Angeles County Consolidated Fire Protection District	0.1213
Los Angeles County Fire - FFW	0.0101
Los Angeles County Waterworks District #40	0.0085
City of Lancaster	0.0986
Antelope Valley Mosquito Abatement District	0.0010
Antelope Valley-East Kern Water Agency	0.0124
Antelope Valley Resource Conservation District	0.0005
Lancaster Cemetery District	0.0007
TOTAL	0.4846


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The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 14 of Los Angeles County, and the governing bodies of City of Lancaster, Antelope Valley Mosquito Abatement District, Antelope Valley-East Kern Water Agency, Antelope Valley Resource Conservation District, and Lancaster Cemetery District, signatory hereto.

COUNTY SANITATION DISTRICT NO. 14
OF LOS ANGELES COUNTY


Chairperson, Board of Directors

ATTEST:


Secretary

MAR 26 2003

Date

(SIGNED IN COUNTERPART)

Said percentage has been determined on the basis of the following contributions.

<u>AGENCY</u>	<u>PERCENT</u>
Los Angeles County General Fund	0.2139
Los Angeles County Library	0.0176
Los Angeles County Consolidated Fire Protection District	0.1213
Los Angeles County Fire - FFW	0.0101
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City of Lancaster	0.0986
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Antelope Valley-East Kern Water Agency	0.0124
Antelope Valley Resource Conservation District	0.0005
Lancaster Cemetery District	0.0007
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The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 14 of Los Angeles County, and the governing bodies of City of Lancaster, Antelope Valley Mosquito Abatement District, Antelope Valley-East Kern Water Agency, Antelope Valley Resource Conservation District, and Lancaster Cemetery District, signatory hereto.

CITY OF LANCASTER

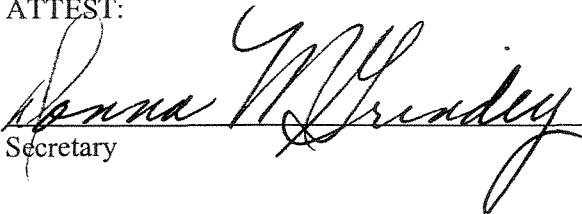


SIGNATURE

Frank C. Roberts, Mayor

PRINT NAME AND TITLE

ATTEST:


Secretary

12-10-02
Date

(SIGNED IN COUNTERPART)

Said percentage has been determined on the basis of the following contributions.

<u>AGENCY</u>	<u>PERCENT</u>
Los Angeles County General Fund	0.2139
Los Angeles County Library	0.0176
Los Angeles County Consolidated Fire Protection District	0.1213
Los Angeles County Fire - FFW	0.0101
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Antelope Valley-East Kern Water Agency	0.0124
Antelope Valley Resource Conservation District	0.0005
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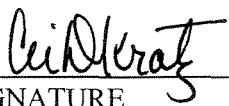
3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 14 as a result of annexation entitled *Annexation No. 280*.

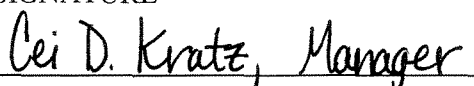
4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 14 of Los Angeles County, and the governing bodies of City of Lancaster, Antelope Valley Mosquito Abatement District, Antelope Valley-East Kern Water Agency, Antelope Valley Resource Conservation District, and Lancaster Cemetery District, signatory hereto.

ANTELOPE VALLEY MOSQUITO
ABATEMENT DISTRICT



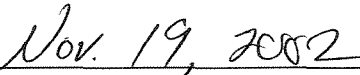
SIGNATURE


PRINT NAME AND TITLE

ATTEST:



Secretary **R. Dennis Persons**



Date

(SIGNED IN COUNTERPART)

Said percentage has been determined on the basis of the following contributions.

<u>AGENCY</u>	<u>PERCENT</u>
Los Angeles County General Fund	0.2139
Los Angeles County Library	0.0176
Los Angeles County Consolidated Fire Protection District	0.1213
Los Angeles County Fire - FFW	0.0101
Los Angeles County Waterworks District #40	0.0085
City of Lancaster	0.0986
Antelope Valley Mosquito Abatement District	0.0010
Antelope Valley-East Kern Water Agency	0.0124
Antelope Valley Resource Conservation District	0.0005
Lancaster Cemetery District	0.0007
TOTAL	0.4846

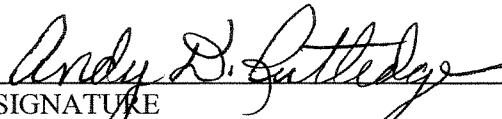
3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 14 as a result of annexation entitled *Annexation No. 280*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 14 of Los Angeles County, and the governing bodies of City of Lancaster, Antelope Valley Mosquito Abatement District, Antelope Valley-East Kern Water Agency, Antelope Valley Resource Conservation District, and Lancaster Cemetery District, signatory hereto.

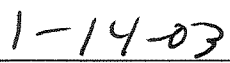
ANTELOPE VALLEY-EAST KERN WATER
AGENCY


SIGNATURE


PRINT NAME AND TITLE

ATTEST:


Secretary


Date

(SIGNED IN COUNTERPART)

Said percentage has been determined on the basis of the following contributions.

<u>AGENCY</u>	<u>PERCENT</u>
Los Angeles County General Fund	0.2139
Los Angeles County Library	0.0176
Los Angeles County Consolidated Fire Protection District	0.1213
Los Angeles County Fire - FFW	0.0101
Los Angeles County Waterworks District #40	0.0085
City of Lancaster	0.0986
Antelope Valley Mosquito Abatement District	0.0010
Antelope Valley-East Kern Water Agency	0.0124
Antelope Valley Resource Conservation District	0.0005
Lancaster Cemetery District	0.0007
TOTAL	0.4846

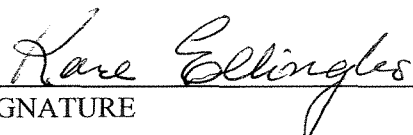
3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 14 as a result of annexation entitled *Annexation No. 280*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 14 of Los Angeles County, and the governing bodies of City of Lancaster, Antelope Valley Mosquito Abatement District, Antelope Valley-East Kern Water Agency, Antelope Valley Resource Conservation District, and Lancaster Cemetery District, signatory hereto.

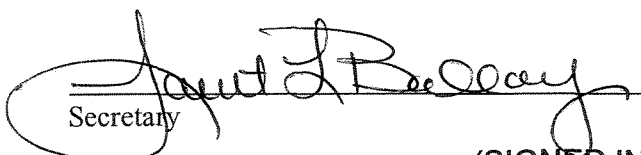
ANTELOPE VALLEY RESOURCE
CONSERVATION DISTRICT



SIGNATURE
KARE ELLINGBO / PRESIDENT

PRINT NAME AND TITLE

ATTEST:



Secretary

November 22, 2002

Date

(SIGNED IN COUNTERPART)

Said percentage has been determined on the basis of the following contributions.

<u>AGENCY</u>	<u>PERCENT</u>
Los Angeles County General Fund	0.2139
Los Angeles County Library	0.0176
Los Angeles County Consolidated Fire Protection District	0.1213
Los Angeles County Fire - FFW	0.0101
Los Angeles County Waterworks District #40	0.0085
City of Lancaster	0.0986
Antelope Valley Mosquito Abatement District	0.0010
Antelope Valley-East Kern Water Agency	0.0124
Antelope Valley Resource Conservation District	0.0005
Lancaster Cemetery District	0.0007
TOTAL	0.4846

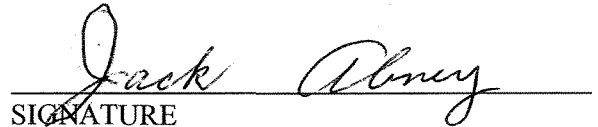
3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 14 as a result of annexation entitled *Annexation No. 280*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 14 of Los Angeles County, and the governing bodies of City of Lancaster, Antelope Valley Mosquito Abatement District, Antelope Valley-East Kern Water Agency, Antelope Valley Resource Conservation District, and Lancaster Cemetery District, signatory hereto.

LANCASTER CEMETERY DISTRICT


SIGNATURE

Jack Abney Chairman Board
PRINT NAME AND TITLE

ATTEST:


Secretary

2/25/03
Date

(SIGNED IN COUNTERPART)

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES
ACTING IN BEHALF OF

Los Angeles County General Fund

Los Angeles County Consolidated Fire Protection District

Los Angeles County Fire - FFW

THE BOARD OF DIRECTORS OF COUNTY SANITATION DISTRICT NO. 14 OF LOS ANGELES
COUNTY, AND THE GOVERNING BODIES OF

City of Palmdale

Antelope Valley-East Kern Water Agency

Antelope Valley Resource Conservation District

Lancaster Cemetery District

APPROVING AND ACCEPTING NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES
RESULTING FROM ANNEXATION TO COUNTY SANITATION DISTRICT NO. 14.

"ANNEXATION NO. 281"

WHEREAS, pursuant to Section 99 and 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change which will result in a special district providing a new service, the governing bodies of all local agencies that receive an apportionment of the property tax from the area must determine the amount of property tax revenues from the annual tax increment to be exchanged between the affected agencies and approve and accept the negotiated exchange of property tax revenues by resolution; and

WHEREAS, the governing bodies of the agencies signatory hereto have made determinations of the amount of property tax revenues from the annual tax increments to be exchanged as a result of the annexation to County Sanitation District No. 14 entitled *Annexation No. 281*;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues resulting from the annexation of territory to County Sanitation District No. 14 in the annexation entitled *Annexation No. 281* is approved and accepted.

2. For each fiscal year commencing on and after July 1, 2004, or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to County Sanitation District No. 14 a total of 0.4317 percent of the annual tax increment attributable to the land area encompassed within Annexation No. 281.

Said percentage has been determined on the basis of the following contributions.

<u>AGENCY</u>	<u>PERCENT</u>
Los Angeles County General Fund	0.2139
Los Angeles County Consolidated Fire Protection District	0.1213
Los Angeles County Fire - FFW	0.0101
City of Palmdale	0.0728
Antelope Valley-East Kern Water Agency	0.0124
Antelope Valley Resource Conservation District	0.0005
Lancaster Cemetery District	0.0007
TOTAL	0.4317

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 14 as a result of annexation entitled *Annexation No. 281*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

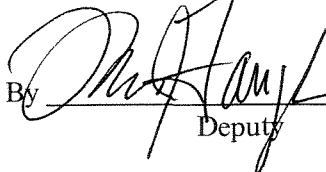
The foregoing resolution was on the _____ day of _____, 2003, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

VIOLET VARONA-LUKENS, Executive Officer-
Clerk of the Board of Supervisors of
the County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM
BY COUNTY COUNSEL

LLOYD W. PELLMAN

By  _____
Deputy

(SIGNED IN COUNTERPART)

Said percentage has been determined on the basis of the following contributions.

<u>AGENCY</u>	<u>PERCENT</u>
Los Angeles County General Fund	0.2139
Los Angeles County Consolidated Fire Protection District	0.1213
Los Angeles County Fire - FFW	0.0101
City of Palmdale	0.0728
Antelope Valley-East Kern Water Agency	0.0124
Antelope Valley Resource Conservation District	0.0005
Lancaster Cemetery District	0.0007
TOTAL	0.4317


3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 14 as a result of annexation entitled *Annexation No. 281*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

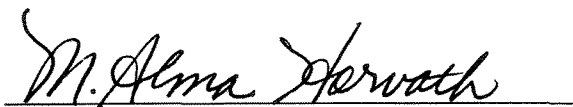
5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 14 of Los Angeles County, and the governing bodies of City of Palmdale, Antelope Valley-East Kern Water Agency, Antelope Valley Resource Conservation District, and Lancaster Cemetery District, signatory hereto.

COUNTY SANITATION DISTRICT NO. 14
OF LOS ANGELES COUNTY


Chairperson, Board of Directors

ATTEST:


Secretary

FEB 26 2003
Date

(SIGNED IN COUNTERPART)

Said percentage has been determined on the basis of the following contributions.

<u>AGENCY</u>	<u>PERCENT</u>
Los Angeles County General Fund	0.2139
Los Angeles County Consolidated Fire Protection District	0.1213
Los Angeles County Fire - FFW	0.0101
City of Palmdale	0.0728
Antelope Valley-East Kern Water Agency	0.0124
Antelope Valley Resource Conservation District	0.0005
Lancaster Cemetery District	0.0007
TOTAL	0.4317

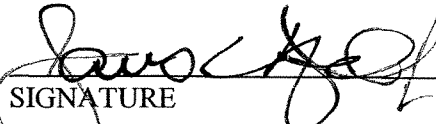
3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 14 as a result of annexation entitled *Annexation No. 281*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 14 of Los Angeles County, and the governing bodies of City of Palmdale, Antelope Valley-East Kern Water Agency, Antelope Valley Resource Conservation District, and Lancaster Cemetery District, signatory hereto.

CITY OF PALMDALE

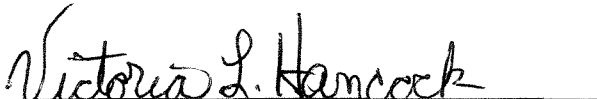


SIGNATURE

James C. Ledford, Jr., Mayor

PRINT NAME AND TITLE

ATTEST:



Secretary

January 21, 2003
Date

(SIGNED IN COUNTERPART)

Said percentage has been determined on the basis of the following contributions.

<u>AGENCY</u>	<u>PERCENT</u>
Los Angeles County General Fund	0.2139
Los Angeles County Consolidated Fire Protection District	0.1213
Los Angeles County Fire - FFW	0.0101
City of Palmdale	0.0728
Antelope Valley-East Kern Water Agency	0.0124
Antelope Valley Resource Conservation District	0.0005
Lancaster Cemetery District	0.0007
TOTAL	0.4317

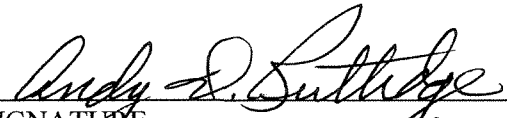
3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 14 as a result of annexation entitled *Annexation No. 281*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.


The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 14 of Los Angeles County, and the governing bodies of City of Palmdale, Antelope Valley-East Kern Water Agency, Antelope Valley Resource Conservation District, and Lancaster Cemetery District, signatory hereto.

ANTELOPE VALLEY-EAST KERN WATER
AGENCY


SIGNATURE

Andy D. Rutledge, Board President-
PRINT NAME AND TITLE

ATTEST:


Secretary

12-10-02
Date

(SIGNED IN COUNTERPART)

Said percentage has been determined on the basis of the following contributions.

<u>AGENCY</u>	<u>PERCENT</u>
Los Angeles County General Fund	0.2139
Los Angeles County Consolidated Fire Protection District	0.1213
Los Angeles County Fire - FFW	0.0101
City of Palmdale	0.0728
Antelope Valley-East Kern Water Agency	0.0124
Antelope Valley Resource Conservation District	0.0005
Lancaster Cemetery District	0.0007
TOTAL	0.4317

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 14 as a result of annexation entitled *Annexation No. 281*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 14 of Los Angeles County, and the governing bodies of City of Palmdale, Antelope Valley-East Kern Water Agency, Antelope Valley Resource Conservation District, and Lancaster Cemetery District, signatory hereto.

ANTELOPE VALLEY RESOURCE
CONSERVATION DISTRICT

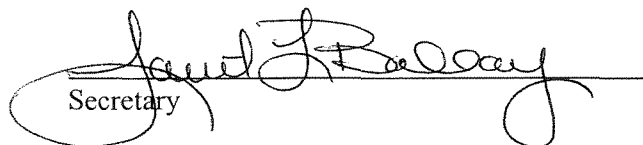


SIGNATURE

KARE ELLINGBO / PRESIDENT

PRINT NAME AND TITLE

ATTEST:



Secretary

12/09/2002

Date

(SIGNED IN COUNTERPART)

Said percentage has been determined on the basis of the following contributions.

<u>AGENCY</u>	<u>PERCENT</u>
Los Angeles County General Fund	0.2139
Los Angeles County Consolidated Fire Protection District	0.1213
Los Angeles County Fire - FFW	0.0101
City of Palmdale	0.0728
Antelope Valley-East Kern Water Agency	0.0124
Antelope Valley Resource Conservation District	0.0005
Lancaster Cemetery District	0.0007
TOTAL	0.4317

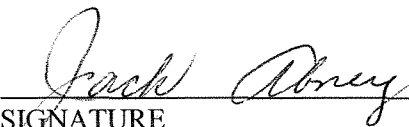
3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 14 as a result of annexation entitled *Annexation No. 281*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 14 of Los Angeles County, and the governing bodies of City of Palmdale, Antelope Valley-East Kern Water Agency, Antelope Valley Resource Conservation District, and Lancaster Cemetery District, signatory hereto.

LANCASTER CEMETERY DISTRICT


SIGNATURE

Jack Abney, Chair
PRINT NAME AND TITLE

ATTEST:


Secretary

Dec. 4, 2002
Date

(SIGNED IN COUNTERPART)

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES
ACTING IN BEHALF OF

Los Angeles County General Fund

Los Angeles County Library

Los Angeles County Flood Control

Los Angeles County Fire - FFW

THE BOARD OF DIRECTORS OF COUNTY SANITATION DISTRICT NO. 18 OF LOS ANGELES
COUNTY, AND THE GOVERNING BODIES OF

City of La Habra Heights

Greater Los Angeles County Vector Control District

La Habra Heights County Water District

Water Replenishment District of Southern California

APPROVING AND ACCEPTING NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES
RESULTING FROM ANNEXATION TO COUNTY SANITATION DISTRICT NO. 18.

"ANNEXATION NO. 47"

WHEREAS, pursuant to Section 99 and 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change which will result in a special district providing a new service, the governing bodies of all local agencies that receive an apportionment of the property tax from the area must determine the amount of property tax revenues from the annual tax increment to be exchanged between the affected agencies and approve and accept the negotiated exchange of property tax revenues by resolution; and

WHEREAS, the governing bodies of the agencies signatory hereto have made determinations of the amount of property tax revenues from the annual tax increments to be exchanged as a result of the annexation to County Sanitation District No. 18 entitled *Annexation No. 47*;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues resulting from the annexation of territory to County Sanitation District No. 18 in the annexation entitled *Annexation No. 47* is approved and accepted.
2. For each fiscal year commencing on and after July 1, 2004, or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to County Sanitation District No. 18 a total of 0.3938 percent of the annual tax increment attributable to the land area encompassed within Annexation No. 47.

Said percentage has been determined on the basis of the following contributions.

<u>AGENCY</u>	<u>PERCENT</u>
Los Angeles County General Fund	0.2177
Los Angeles County Library	0.0179
Los Angeles County Flood Control	0.0086
Los Angeles County Fire - FFW	0.0103
City of La Habra Heights	0.0921
Greater Los Angeles County Vector Control District	0.0003
La Habra Heights County Water District	0.0468
Water Replenishment District of Southern California	0.0001
TOTAL	0.3938

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 18 as a result of annexation entitled *Annexation No. 47*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

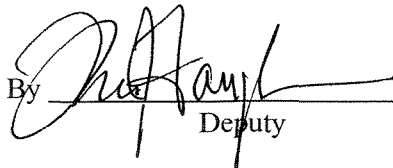
The foregoing resolution was on the _____ day of _____, 2003, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

VIOLET VARONA-LUKENS, Executive Officer-
Clerk of the Board of Supervisors of
the County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM
BY COUNTY COUNSEL

LLOYD W. PELLMAN

By  _____
Deputy

(SIGNED IN COUNTERPART)

Said percentage has been determined on the basis of the following contributions.

<u>AGENCY</u>	<u>PERCENT</u>
Los Angeles County General Fund	0.2177
Los Angeles County Library	0.0179
Los Angeles County Flood Control	0.0086
Los Angeles County Fire - FFW	0.0103
City of La Habra Heights	0.0921
Greater Los Angeles County Vector Control District	0.0003
La Habra Heights County Water District	0.0468
Water Replenishment District of Southern California	0.0001
TOTAL	0.3938

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 18 as a result of annexation entitled *Annexation No. 47*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

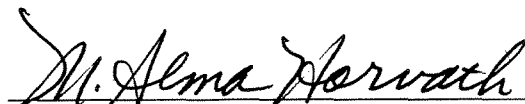
5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 18 of Los Angeles County, and the governing bodies of City of La Habra Heights, Greater Los Angeles County Vector Control District, La Habra Heights County Water District, and Water Replenishment District of Southern California, signatory hereto.

COUNTY SANITATION DISTRICT NO. 18
OF LOS ANGELES COUNTY


Chairperson, Board of Directors

ATTEST:


Secretary

FEB 26 2003
Date

(SIGNED IN COUNTERPART)

Said percentage has been determined on the basis of the following contributions.

<u>AGENCY</u>	<u>PERCENT</u>
Los Angeles County General Fund	0.2177
Los Angeles County Library	0.0179
Los Angeles County Flood Control	0.0086
Los Angeles County Fire - FFW	0.0103
City of La Habra Heights	0.0921
Greater Los Angeles County Vector Control District	0.0003
La Habra Heights County Water District	0.0468
Water Replenishment District of Southern California	0.0001
TOTAL	0.3938

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 18 as a result of annexation entitled *Annexation No. 47*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 18 of Los Angeles County, and the governing bodies of City of La Habra Heights, Greater Los Angeles County Vector Control District, La Habra Heights County Water District, and Water Replenishment District of Southern California, signatory hereto.

APPROVED AND ADOPTED this 9th day of January, 2003.

CITY OF LA HABRA HEIGHTS

AYES: Borrowe, Carroll, Klein, Millsap

NOES: None

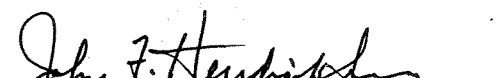
ABSENT: Engelhardt

ABSTAIN: None


SIGNATURE

Tela Millsap, Mayor
PRINT NAME AND TITLE

ATTEST:


Secretary/City Clerk

January 9, 2003
Date

(SIGNED IN COUNTERPART)

Said percentage has been determined on the basis of the following contributions.

<u>AGENCY</u>	<u>PERCENT</u>
Los Angeles County General Fund	0.2177
Los Angeles County Library	0.0179
Los Angeles County Flood Control	0.0086
Los Angeles County Fire - FFW	0.0103
City of La Habra Heights	0.0921
Greater Los Angeles County Vector Control District	0.0003
La Habra Heights County Water District	0.0468
Water Replenishment District of Southern California	0.0001
TOTAL	0.3938

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 18 as a result of annexation entitled *Annexation No. 47*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 18 of Los Angeles County, and the governing bodies of City of La Habra Heights, Greater Los Angeles County Vector Control District, La Habra Heights County Water District, and Water Replenishment District of Southern California, signatory hereto.

GREATER LOS ANGELES COUNTY VECTOR
CONTROL DISTRICT


SIGNATURE

JACK HAZELRIGG, District Manager
PRINT NAME AND TITLE

ATTEST:


Secretary

Dec 12, 2002
Date

(SIGNED IN COUNTERPART)

Said percentage has been determined on the basis of the following contributions.

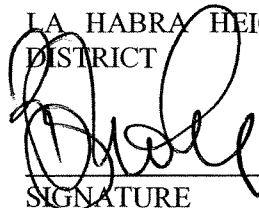
<u>AGENCY</u>	<u>PERCENT</u>
Los Angeles County General Fund	0.2177
Los Angeles County Library	0.0179
Los Angeles County Flood Control	0.0086
Los Angeles County Fire - FFW	0.0103
City of La Habra Heights	0.0921
Greater Los Angeles County Vector Control District	0.0003
La Habra Heights County Water District	0.0468
Water Replenishment District of Southern California	0.0001
TOTAL	0.3938

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 18 as a result of annexation entitled *Annexation No. 47*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 18 of Los Angeles County, and the governing bodies of City of La Habra Heights, Greater Los Angeles County Vector Control District, La Habra Heights County Water District, and Water Replenishment District of Southern California, signatory hereto.

LA HABRA HEIGHTS COUNTY WATER
DISTRICT

SIGNATURE

Brad Cooke, President Board of Directors
PRINT NAME AND TITLE

ATTEST:


Secretary

12-17-02
Date

(SIGNED IN COUNTERPART)

Said percentage has been determined on the basis of the following contributions.

<u>AGENCY</u>	<u>PERCENT</u>
Los Angeles County General Fund	0.2177
Los Angeles County Library	0.0179
Los Angeles County Flood Control	0.0086
Los Angeles County Fire - FFW	0.0103
City of La Habra Heights	0.0921
Greater Los Angeles County Vector Control District	0.0003
La Habra Heights County Water District	0.0468
Water Replenishment District of Southern California	0.0001
TOTAL	0.3938

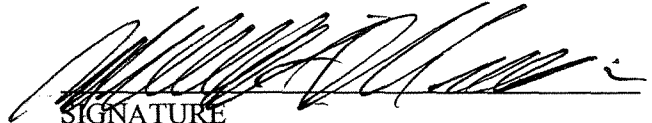
3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 18 as a result of annexation entitled *Annexation No. 47*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

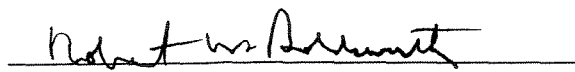
The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 18 of Los Angeles County, and the governing bodies of City of La Habra Heights, Greater Los Angeles County Vector Control District, La Habra Heights County Water District, and Water Replenishment District of Southern California, signatory hereto.

WATER REPLENISHMENT DISTRICT OF
SOUTHERN CALIFORNIA


SIGNATURE

WILLARD H. MURRAY, JR.
PRINT NAME AND TITLE PRESIDENT

ATTEST:


Secretary

1/13/03
Date

(SIGNED IN COUNTERPART)

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES
ACTING IN BEHALF OF

Los Angeles County General Fund

Los Angeles County Consolidated Fire Protection District

Los Angeles County Fire - FFW

THE BOARD OF DIRECTORS OF COUNTY SANITATION DISTRICT NO. 20 OF LOS ANGELES
COUNTY, AND THE GOVERNING BODIES OF

City of Palmdale ✓

Antelope Valley Mosquito Abatement District

Antelope Valley Resource Conservation District

Palmdale Water District-Zone E

APPROVING AND ACCEPTING NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES
RESULTING FROM ANNEXATION TO COUNTY SANITATION DISTRICT NO. 20.

"ANNEXATION NO. 69"

WHEREAS, pursuant to Section 99 and 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change which will result in a special district providing a new service, the governing bodies of all local agencies that receive an apportionment of the property tax from the area must determine the amount of property tax revenues from the annual tax increment to be exchanged between the affected agencies and approve and accept the negotiated exchange of property tax revenues by resolution; and

WHEREAS, the governing bodies of the agencies signatory hereto have made determinations of the amount of property tax revenues from the annual tax increments to be exchanged as a result of the annexation to County Sanitation District No. 20 entitled *Annexation No. 69*;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues resulting from the annexation of territory to County Sanitation District No. 20 in the annexation entitled *Annexation No. 69* is approved and accepted.
2. For each fiscal year commencing on and after July 1, 2004, or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to County Sanitation District No. 20 a total of 0.4592 percent of the annual tax increment attributable to the land area encompassed within Annexation No. 69.

Said percentage has been determined on the basis of the following contributions.

<u>AGENCY</u>	<u>PERCENT</u>
Los Angeles County General Fund	0.2210
Los Angeles County Consolidated Fire Protection District	0.1253
Los Angeles County Fire - FFW	0.0105
City of Palmdale	0.0753
Antelope Valley Mosquito Abatement District	0.0011
Antelope Valley Resource Conservation District	0.0005
Palmdale Water District - Zone E	0.0255
TOTAL	0.4592

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 20 as a result of annexation entitled *Annexation No. 69*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.


The foregoing resolution was on the _____ day of _____, 2003, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

VIOLET VARONA-LUKENS, Executive Officer-
Clerk of the Board of Supervisors of
the County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM
BY COUNTY COUNSEL

LLOYD W. PELLMAN

By  _____
Deputy

(SIGNED IN COUNTERPART)

Said percentage has been determined on the basis of the following contributions.

<u>AGENCY</u>	<u>PERCENT</u>
Los Angeles County General Fund	0.2210
Los Angeles County Consolidated Fire Protection District	0.1253
Los Angeles County Fire - FFW	0.0105
City of Palmdale	0.0753
Antelope Valley Mosquito Abatement District	0.0011
Antelope Valley Resource Conservation District	0.0005
Palmdale Water District - Zone E	0.0255
TOTAL	0.4592


3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 20 as a result of annexation entitled *Annexation No. 69*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

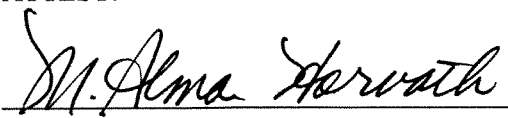
5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 20 of Los Angeles County, and the governing bodies of City of Palmdale, Antelope Valley Mosquito Abatement District, Antelope Valley Resource Conservation District, and Palmdale Water District - Zone E, signatory hereto.

COUNTY SANITATION DISTRICT NO. 20
OF LOS ANGELES COUNTY


Chairperson, Board of Directors

ATTEST:


Secretary

FEB 26 2003

Date

(SIGNED IN COUNTERPART)

Said percentage has been determined on the basis of the following contributions.

<u>AGENCY</u>	<u>PERCENT</u>
Los Angeles County General Fund	0.2210
Los Angeles County Consolidated Fire Protection District	0.1253
Los Angeles County Fire - FFW	0.0105
City of Palmdale	0.0753
Antelope Valley Mosquito Abatement District	0.0011
Antelope Valley Resource Conservation District	0.0005
Palmdale Water District - Zone E	0.0255
TOTAL	0.4592

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 20 as a result of annexation entitled *Annexation No. 69*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

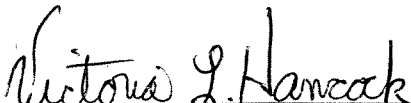
The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 20 of Los Angeles County, and the governing bodies of City of Palmdale, Antelope Valley Mosquito Abatement District, Antelope Valley Resource Conservation District, and Palmdale Water District - Zone E, signatory hereto.

CITY OF PALMDALE


SIGNATURE

James C. Ledford, Jr., Mayor
PRINT NAME AND TITLE

ATTEST:


Secretary

January 21, 2003

Date

(SIGNED IN COUNTERPART)

Said percentage has been determined on the basis of the following contributions.

<u>AGENCY</u>	<u>PERCENT</u>
Los Angeles County General Fund	0.2210
Los Angeles County Consolidated Fire Protection District	0.1253
Los Angeles County Fire - FFW	0.0105
City of Palmdale	0.0753
Antelope Valley Mosquito Abatement District	0.0011
Antelope Valley Resource Conservation District	0.0005
Palmdale Water District - Zone E	0.0255
TOTAL	0.4592


3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 20 as a result of annexation entitled *Annexation No. 69*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 20 of Los Angeles County, and the governing bodies of City of Palmdale, Antelope Valley Mosquito Abatement District, Antelope Valley Resource Conservation District, and Palmdale Water District - Zone E, signatory hereto.

ANTELOPE VALLEY MOSQUITO
ABATEMENT DISTRICT



SIGNATURE
Cei D. Kratz, District Manager

PRINT NAME AND TITLE

ATTEST:



Secretary

12-06-2002

Date

(SIGNED IN COUNTERPART)

Said percentage has been determined on the basis of the following contributions.

<u>AGENCY</u>	<u>PERCENT</u>
Los Angeles County General Fund	0.2210
Los Angeles County Consolidated Fire Protection District	0.1253
Los Angeles County Fire - FFW	0.0105
City of Palmdale	0.0753
Antelope Valley Mosquito Abatement District	0.0011
Antelope Valley Resource Conservation District	0.0005
Palmdale Water District - Zone E	0.0255
TOTAL	0.4592

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 20 as a result of annexation entitled *Annexation No. 69*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 20 of Los Angeles County, and the governing bodies of City of Palmdale, Antelope Valley Mosquito Abatement District, Antelope Valley Resource Conservation District, and Palmdale Water District - Zone E, signatory hereto.

ANTELOPE VALLEY RESOURCE
CONSERVATION DISTRICT

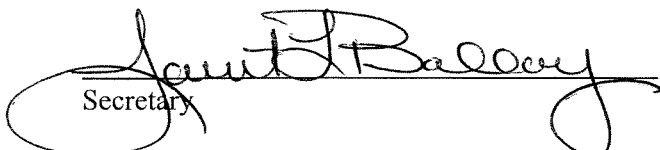


SIGNATURE

KARE ELLINGBO

PRINT NAME AND TITLE

ATTEST:



Secretary

12/09/2002

Date

(SIGNED IN COUNTERPART)

Said percentage has been determined on the basis of the following contributions.

<u>AGENCY</u>	<u>PERCENT</u>
Los Angeles County General Fund	0.2210
Los Angeles County Consolidated Fire Protection District	0.1253
Los Angeles County Fire - FFW	0.0105
City of Palmdale	0.0753
Antelope Valley Mosquito Abatement District	0.0011
Antelope Valley Resource Conservation District	0.0005
Palmdale Water District - Zone E	0.0255
TOTAL	0.4592

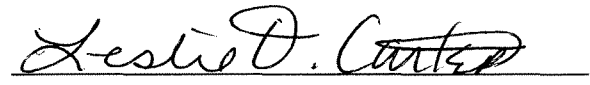
3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 20 as a result of annexation entitled *Annexation No. 69*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

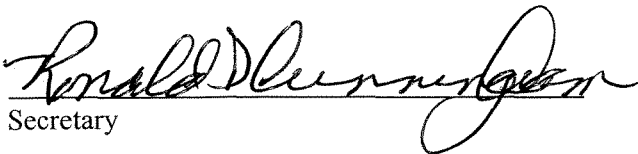
The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 20 of Los Angeles County, and the governing bodies of City of Palmdale, Antelope Valley Mosquito Abatement District, Antelope Valley Resource Conservation District, and Palmdale Water District - Zone E, signatory hereto.

PALMDALE WATER DISTRICT - ZONE E


SIGNATURE

Leslie O. Carter, President, Board of Directors
PRINT NAME AND TITLE

ATTEST:


Assistant Secretary

December 9, 2002
Date

(SIGNED IN COUNTERPART)

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES
ACTING IN BEHALF OF

Los Angeles County General Fund

Los Angeles County Library

Los Angeles County Flood Control

Los Angeles County Consolidated Fire Protection District

Los Angeles County Fire - FFW

THE BOARD OF DIRECTORS OF COUNTY SANITATION DISTRICT NO. 21 OF LOS ANGELES
COUNTY, AND THE GOVERNING BODIES OF

City of Claremont

Three Valleys Municipal Water District

APPROVING AND ACCEPTING NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES
RESULTING FROM ANNEXATION TO COUNTY SANITATION DISTRICT NO. 21.

"ANNEXATION NO. 696"

WHEREAS, pursuant to Section 99 and 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change which will result in a special district providing a new service, the governing bodies of all local agencies that receive an apportionment of the property tax from the area must determine the amount of property tax revenues from the annual tax increment to be exchanged between the affected agencies and approve and accept the negotiated exchange of property tax revenues by resolution; and

WHEREAS, the governing bodies of the agencies signatory hereto have made determinations of the amount of property tax revenues from the annual tax increments to be exchanged as a result of the annexation to County Sanitation District No. 21 entitled *Annexation No. 696*;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues resulting from the annexation of territory to County Sanitation District No. 21 in the annexation entitled *Annexation No. 696* is approved and accepted.

2. For each fiscal year commencing on and after July 1, 2004, or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to County Sanitation District No. 21 a total of 0.4036 percent of the annual tax increment attributable to the land area encompassed within Annexation No. 696.

Said percentage has been determined on the basis of the following contributions.

<u>AGENCY</u>	<u>PERCENT</u>
Los Angeles County General Fund	0.1807
Los Angeles County Library	0.0149
Los Angeles County Flood Control	0.0072
Los Angeles County Consolidated Fire Protection	0.1025
Los Angeles County Fire - FFW	0.0086
City of Claremont	0.0876
Three Valleys Municipal Water District	0.0021
TOTAL	0.4036

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 21 as a result of annexation entitled *Annexation No. 696*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency

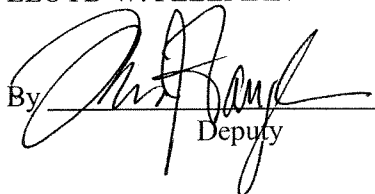
The foregoing resolution was on the _____ day of _____, 2003, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

VIOLET VARONA-LUKENS, Executive Officer-
Clerk of the Board of Supervisors of
the County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM
BY COUNTY COUNSEL

LLOYD W. PELLMAN

By  _____
Deputy

(SIGNED IN COUNTERPART)

Said percentage has been determined on the basis of the following contributions.

<u>AGENCY</u>	<u>PERCENT</u>
Los Angeles County General Fund	0.1807
Los Angeles County Library	0.0149
Los Angeles County Flood Control	0.0072
Los Angeles County Consolidated Fire Protection	0.1025
Los Angeles County Fire - FFW	0.0086
City of Claremont	0.0876
Three Valleys Municipal Water District	0.0021
TOTAL	0.4036

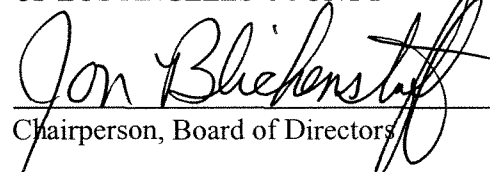
3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 21 as a result of annexation entitled *Annexation No. 696*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 21 of Los Angeles County, and the governing bodies of City of Claremont, and Three Valleys Municipal Water District, signatory hereto.

COUNTY SANITATION DISTRICT NO. 21
OF LOS ANGELES COUNTY


Chairperson, Board of Directors

ATTEST:


Secretary

FEB 26 2003

Date

(SIGNED IN COUNTERPART)

Said percentage has been determined on the basis of the following contributions.

<u>AGENCY</u>	<u>PERCENT</u>
Los Angeles County General Fund	0.1807
Los Angeles County Library	0.0149
Los Angeles County Flood Control	0.0072
Los Angeles County Consolidated Fire Protection	0.1025
Los Angeles County Fire - FFW	0.0086
City of Claremont	0.0876
Three Valleys Municipal Water District	0.0021
TOTAL	0.4036

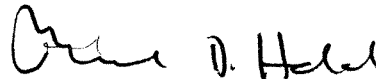
3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 21 as a result of annexation entitled *Annexation No. 696*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 21 of Los Angeles County, and the governing bodies of City of Claremont, and Three Valleys Municipal Water District, signatory hereto.

CITY OF CLAREMONT

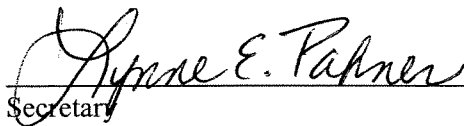


SIGNATURE

PAUL D. HELD
MAYOR

PRINT NAME AND TITLE

ATTEST:


Secretary

DECEMBER 10, 2002

Date

(SIGNED IN COUNTERPART)

Said percentage has been determined on the basis of the following contributions.

<u>AGENCY</u>	<u>PERCENT</u>
Los Angeles County General Fund	0.1807
Los Angeles County Library	0.0149
Los Angeles County Flood Control	0.0072
Los Angeles County Consolidated Fire Protection	0.1025
Los Angeles County Fire - FFW	0.0086
City of Claremont	0.0876
Three Valleys Municipal Water District	0.0021
TOTAL	0.4036

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 21 as a result of annexation entitled *Annexation No. 696*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 21 of Los Angeles County, and the governing bodies of City of Claremont, and Three Valleys Municipal Water District, signatory hereto.

THREE VALLEYS MUNICIPAL WATER
DISTRICT

M. F. O'Brien
SIGNATURE

Muriel F. O'Brien, President
PRINT NAME AND TITLE

ATTEST:

Jermu W. Rantz
Secretary

December 18, 2002

Date

(SIGNED IN COUNTERPART)

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES
ACTING IN BEHALF OF

Los Angeles County General Fund

Los Angeles County Library

Los Angeles County Flood Control

Los Angeles County Consolidated Fire Protection District

Los Angeles County Special Road District #5

Los Angeles County Fire - FFW

THE BOARD OF DIRECTORS OF COUNTY SANITATION DISTRICT NO. 26 OF LOS ANGELES
COUNTY, AND THE GOVERNING BODIES OF

Castaic Lake Water Agency

Greater Los Angeles County Vector Control District

APPROVING AND ACCEPTING NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES
RESULTING FROM ANNEXATION TO COUNTY SANITATION DISTRICT NO. 26.

"ANNEXATION NO. 295"

WHEREAS, pursuant to Section 99 and 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change which will result in a special district providing a new service, the governing bodies of all local agencies that receive an apportionment of the property tax from the area must determine the amount of property tax revenues from the annual tax increment to be exchanged between the affected agencies and approve and accept the negotiated exchange of property tax revenues by resolution; and

WHEREAS, the governing bodies of the agencies signatory hereto have made determinations of the amount of property tax revenues from the annual tax increments to be exchanged as a result of the annexation to County Sanitation District No. 26 entitled *Annexation No. 295*;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues resulting from the annexation of territory to County Sanitation District No. 26 in the annexation entitled *Annexation No. 295* is approved and accepted.
2. For each fiscal year commencing on and after July 1, 2004, or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to County Sanitation District No. 26 a total of 1.0743 percent of the annual tax increment attributable to the land area encompassed within Annexation No. 295.

Said percentage has been determined on the basis of the following contributions.

<u>AGENCY</u>	<u>PERCENT</u>
Los Angeles County General Fund	0.5365
Los Angeles County Library	0.0442
Los Angeles County Flood Control	0.0212
Los Angeles County Consolidated Fire Protection District	0.3042
Los Angeles County Special Road District #5	0.0170
Los Angeles County Fire - FFW	0.0254
Castaic Lake Water Agency	0.1251
Greater Los Angeles County Vector Control District	0.0007
TOTAL	1.0743

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 26 as a result of annexation entitled *Annexation No. 295*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was on the _____ day of _____, 2003, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

VIOLET VARONA-LUKENS, Executive Officer-
Clerk of the Board of Supervisors of
the County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM
BY COUNTY COUNSEL

LLOYD W. PELLMAN

By  _____
Deputy

(SIGNED IN COUNTERPART)

Said percentage has been determined on the basis of the following contributions.

<u>AGENCY</u>	<u>PERCENT</u>
Los Angeles County General Fund	0.5365
Los Angeles County Library	0.0442
Los Angeles County Flood Control	0.0212
Los Angeles County Consolidated Fire Protection District	0.3042
Los Angeles County Special Road District #5	0.0170
Los Angeles County Fire - FFW	0.0254
Castaic Lake Water Agency	0.1251
Greater Los Angeles County Vector Control District	0.0007
TOTAL	1.0743

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 26 as a result of annexation entitled *Annexation No. 295*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

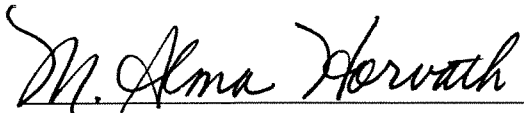
5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 26 of Los Angeles County, and the governing bodies of Castaic Lake Water Agency, and Greater Los Angeles County Vector Control District, signatory hereto.

COUNTY SANITATION DISTRICT NO. 26
OF LOS ANGELES COUNTY


Chairperson, Board of Directors

ATTEST:


Secretary

FEB 12 2003
Date

(SIGNED IN COUNTERPART)

Said percentage has been determined on the basis of the following contributions.

<u>AGENCY</u>	<u>PERCENT</u>
Los Angeles County General Fund	0.5365
Los Angeles County Library	0.0442
Los Angeles County Flood Control	0.0212
Los Angeles County Consolidated Fire Protection District	0.3042
Los Angeles County Special Road District #5	0.0170
Los Angeles County Fire - FFW	0.0254
Castaic Lake Water Agency	0.1251
Greater Los Angeles County Vector Control District	0.0007
TOTAL	1.0743

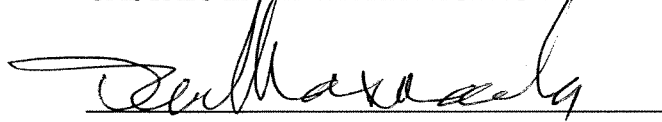
3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 26 as a result of annexation entitled *Annexation No. 295*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.


The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 26 of Los Angeles County, and the governing bodies of Castaic Lake Water Agency, and Greater Los Angeles County Vector Control District, signatory hereto.

CASTAIC LAKE WATER AGENCY


SIGNATURE

DAN MASNADA, General Manager
PRINT NAME AND TITLE

ATTEST:


Secretary

NOVEMBER 13, 2002
Date

(SIGNED IN COUNTERPART)

Said percentage has been determined on the basis of the following contributions.

<u>AGENCY</u>	<u>PERCENT</u>
Los Angeles County General Fund	0.5365
Los Angeles County Library	0.0442
Los Angeles County Flood Control	0.0212
Los Angeles County Consolidated Fire Protection District	0.3042
Los Angeles County Special Road District #5	0.0170
Los Angeles County Fire - FFW	0.0254
Castaic Lake Water Agency	0.1251
Greater Los Angeles County Vector Control District	0.0007
TOTAL	1.0743

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 26 as a result of annexation entitled *Annexation No. 295*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 26 of Los Angeles County, and the governing bodies of Castaic Lake Water Agency, and Greater Los Angeles County Vector Control District, signatory hereto.

GREATER LOS ANGELES COUNTY VECTOR
CONTROL DISTRICT


SIGNATURE

JACK HAZELRIGG, District Manager
PRINT NAME AND TITLE

ATTEST:


Secretary

Dec 12, 2002
Date

(SIGNED IN COUNTERPART)

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES
ACTING IN BEHALF OF

Los Angeles County General Fund

Los Angeles County Library

Los Angeles County Flood Control

Los Angeles County Consolidated Fire Protection District

Los Angeles County Fire - FFW

THE BOARD OF DIRECTORS OF COUNTY SANITATION DISTRICT NO. 26 OF LOS ANGELES
COUNTY, AND THE GOVERNING BODIES OF

City of Santa Clarita

Castaic Lake Water Agency

Greater Los Angeles County Vector Control District

APPROVING AND ACCEPTING NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES
RESULTING FROM ANNEXATION TO COUNTY SANITATION DISTRICT NO. 26.

"ANNEXATION NO. 332"

WHEREAS, pursuant to Section 99 and 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change which will result in a special district providing a new service, the governing bodies of all local agencies that receive an apportionment of the property tax from the area must determine the amount of property tax revenues from the annual tax increment to be exchanged between the affected agencies and approve and accept the negotiated exchange of property tax revenues by resolution; and

WHEREAS, the governing bodies of the agencies signatory hereto have made determinations of the amount of property tax revenues from the annual tax increments to be exchanged as a result of the annexation to County Sanitation District No. 26 entitled *Annexation No. 332*;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues resulting from the annexation of territory to County Sanitation District No. 26 in the annexation entitled *Annexation No. 332* is approved and accepted.
2. For each fiscal year commencing on and after July 1, 2004, or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to County Sanitation District No. 26 a total of 1.1836 percent of the annual tax increment attributable to the land area encompassed within Annexation No. 332.

Said percentage has been determined on the basis of the following contributions.

<u>AGENCY</u>	<u>PERCENT</u>
Los Angeles County General Fund	0.5365
Los Angeles County Library	0.0442
Los Angeles County Flood Control	0.0212
Los Angeles County Consolidated Fire Protection District	0.3042
Los Angeles County Fire - FFW	0.0254
City of Santa Clarita	0.1263
Castaic Lake Water Agency	0.1251
Greater Los Angeles County Vector Control District	0.0007
TOTAL	1.1836

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 26 as a result of annexation entitled *Annexation No. 332*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

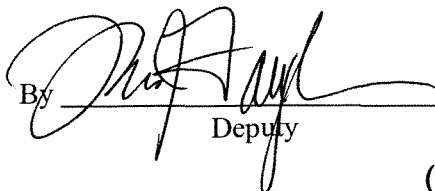
The foregoing resolution was on the _____ day of _____, 2003, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

VIOLET VARONA-LUKENS, Executive Officer-
Clerk of the Board of Supervisors of
the County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM
BY COUNTY COUNSEL

LLOYD W. PELLMAN

By  _____
Deputy

(SIGNED IN COUNTERPART)

Said percentage has been determined on the basis of the following contributions.

<u>AGENCY</u>	<u>PERCENT</u>
Los Angeles County General Fund	0.5365
Los Angeles County Library	0.0442
Los Angeles County Flood Control	0.0212
Los Angeles County Consolidated Fire Protection District	0.3042
Los Angeles County Fire - FFW	0.0254
City of Santa Clarita	0.1263
Castaic Lake Water Agency	0.1251
Greater Los Angeles County Vector Control District	0.0007
TOTAL	1.1836

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 26 as a result of annexation entitled *Annexation No. 332*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

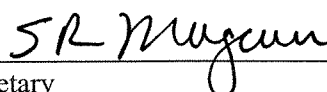
The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 26 of Los Angeles County, and the governing bodies of City of Santa Clarita, Castaic Lake Water Agency, and Greater Los Angeles County Vector Control District, signatory hereto.

COUNTY SANITATION DISTRICT NO. 26
OF LOS ANGELES COUNTY

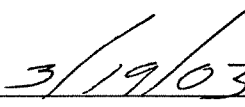


Chairperson, Board of Directors

ATTEST:



Pro tem Secretary



Date

(SIGNED IN COUNTERPART)

Said percentage has been determined on the basis of the following contributions.

<u>AGENCY</u>	<u>PERCENT</u>
Los Angeles County General Fund	0.5365
Los Angeles County Library	0.0442
Los Angeles County Flood Control	0.0212
Los Angeles County Consolidated Fire Protection District	0.3042
Los Angeles County Fire - FFW	0.0254
City of Santa Clarita	0.1263
Castaic Lake Water Agency	0.1251
Greater Los Angeles County Vector Control District	0.0007
TOTAL	1.1836

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5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 26 of Los Angeles County, and the governing bodies of City of Santa Clarita, Castaic Lake Water Agency, and Greater Los Angeles County Vector Control District, signatory hereto.

On roll call vote:

AYES: McLean, Kellar, Weste,
Ferry, Smyth

NOES: None


ABSENT: None

ATTEST:

CITY OF SANTA CLARITA


SIGNATURE

Cameron Smyth, Mayor
PRINT NAME AND TITLE


~~Secretary~~ CITY CLERK

1/24/03
Date

(SIGNED IN COUNTERPART)

Said percentage has been determined on the basis of the following contributions.

<u>AGENCY</u>	<u>PERCENT</u>
Los Angeles County General Fund	0.5365
Los Angeles County Library	0.0442
Los Angeles County Flood Control	0.0212
Los Angeles County Consolidated Fire Protection District	0.3042
Los Angeles County Fire - FFW	0.0254
City of Santa Clarita	0.1263
Castaic Lake Water Agency	0.1251
Greater Los Angeles County Vector Control District	0.0007
TOTAL	1.1836


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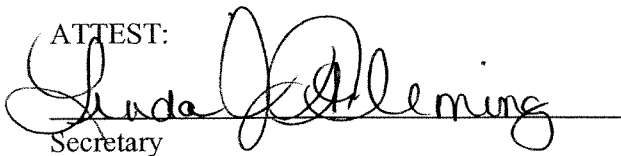
The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 26 of Los Angeles County, and the governing bodies of City of Santa Clarita, Castaic Lake Water Agency, and Greater Los Angeles County Vector Control District, signatory hereto.

CASTAIC LAKE WATER AGENCY


SIGNATURE

DAN MASNADA, GENERAL MANAGER
PRINT NAME AND TITLE

ATTEST:


Secretary

November 27, 2002
Date

(SIGNED IN COUNTERPART)

Said percentage has been determined on the basis of the following contributions.

<u>AGENCY</u>	<u>PERCENT</u>
Los Angeles County General Fund	0.5365
Los Angeles County Library	0.0442
Los Angeles County Flood Control	0.0212
Los Angeles County Consolidated Fire Protection District	0.3042
Los Angeles County Fire - FFW	0.0254
City of Santa Clarita	0.1263
Castaic Lake Water Agency	0.1251
Greater Los Angeles County Vector Control District	0.0007
TOTAL	1.1836

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 26 as a result of annexation entitled *Annexation No. 332*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 26 of Los Angeles County, and the governing bodies of City of Santa Clarita, Castaic Lake Water Agency, and Greater Los Angeles County Vector Control District, signatory hereto.

GREATER LOS ANGELES COUNTY VECTOR
CONTROL DISTRICT


SIGNATURE

JACK HAZELRIGG, District Manager
PRINT NAME AND TITLE

ATTEST:


Secretary

Dec 12, 2002
Date

(SIGNED IN COUNTERPART)